



**City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, Washington 98166**

**SPECIAL MEETING
North Classroom
6:00 p.m.**

SPECIAL MEETING: For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g); followed by interviews for the Business and Economic Development advisory board.

SPECIAL MEETING: Adjournment to Study Session

**STUDY SESSION AGENDA
Board Room
March 9, 2009
7:00 p.m.**

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Presentation on Commercial Recycling by Susan Robinson, Waste Management.
- b. Update on the Southwest King County Economic Development Initiative (SKCEDI), by Allison Clark, Economic Development Specialist with Highline Community College.

5. CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 26, 2009, from Washington State Citizen Regarding Please Forward to Police Chief, Wednesday Night 11 pm. **1.**
- b. Email Dated February 27, 2009, from Vera DeRosa Regarding Burien Thursday Market. **3.**
- c. Email Dated February 27, 2009, from Vera DeRosa Regarding Art Work. **4.**
- d. Email Dated February 27, 2009, from Jim Branson Regarding Town Square Park. **5.**

6. AGENDA CONFIRMATION

7. CITIZENS' COMMENTS

8. CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: Regular Meeting, March 2, 2009. **7.**
- c. Motion to Adopt Ordinance No. 506, Relating to SEPA Procedures. **13.**
- d. Motion to Adopt Ordinance No. 507, Related to Legal Holidays. **25.**

9. BUSINESS AGENDA

- a. City Manager's Report. **31.**
- b. Motion to Approve Appointments to the Business and Economic Development Partnership. **59.**

10. DISCUSSION ITEMS

- a. Discussion on Proposed Resolution No. 290, Relating to Dates of City Council Meetings. **61.**

11. COUNCIL REPORTS

12. ADJOURNMENT